

Report to the Company Member Cabinet Committee
Meeting to be held on Thursday, 21 December 2023

Report of the Director of Law and Governance

Part I

Electoral Division affected:
(All Divisions);

Corporate Priorities:
Delivering better services;

Work Programme 2023/24
(Appendix 'A' refers)

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Brief Summary

This report provides members of the Company Member Cabinet Committee with the committee's updated work programme for 2023/24.

Recommendation

The Company Member Cabinet Committee is asked to approve the updated work programme for 2023/24, as set out at Appendix 'A'.

Detail

The work programme for 2023/24 was approved by the Company Member Cabinet Committee at its meeting held on 22 June 2023, it is intended to be a working document that will be updated on a meeting-by-meeting basis to enable to Committee to add / remove future agenda items as necessary.

The updated work programme is attached at Appendix 'A' for the committee to approve.

It is proposed within the updated work programme to group the majority of the companies that the county council either wholly or majority owns so that they report to the March 2024 meeting of the Cabinet Committee to ensure any business plan information is considered prior to the new financial year starting in April 2024. In



addition all companies that the county council has a minority ownership of have been grouped together to present reports to the June 2024 Cabinet Committee.

Appendices

Appendix 'A' is attached to this report. For clarification they are summarised below and referenced at relevant points within this report.

Appendix	Title
Appendix 'A'	Company Member Cabinet Committee Work Programme – 2023/24 – Updated December 2023

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

Legal

Ensuring that the Cabinet Committee has an up to date Work Programme will assist the Committee with meeting its legal obligations with regarding to its shareholder / member role on each company.

List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A

